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UNCLAS SECTION 01 OF 02 MADRID 002586

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL EL
AIDOUNI, MOHAMED ET AL)
SUBJECT: VISAS VIPER SUBMISSION

REF: MADRID 02477

¶1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

¶2. AS OF LATE JUNE 2004, THE NORTH AFRICAN IMMIGRANTS LISTED BELOW WERE BELIEVED TO BE ASSOCIATED WITH THE NETHERLANDS SUSPECTED TERRORIST CELL MEMBER OR DUTCH RESIDENT ISLAMIC EXTREMIST NOUREDINE EL-FATIMI, VARIANT: AL-FATMI, NOURIDDIN, AKA: ABU EL QUAE-QAE, AKA: MUHAND IBN LARBI, AKA: IBN IDRIS, AKA: ABU TAHAR, AKA: ABU AL KA'E KA'E. EL FATIMI WAS ARRESTED IN PORTO, PORTUGAL ON JUNE 11, 2004. (SEE REFTEL)

¶3. NAME: EL AIDOUNI, MOHAMED

- GENDER: MALE
- DPOB: 1962, TANGIERS, MOROCCO
- CLASS: NEGATIVE

¶4. NAME: NASSAR, YEHIA MOHAMED ABD EL RAHMAN

- GENDER: MALE
- DPOB: DEC. 22, 1970, EL KALYOOBIA, EGYPT
- CLASS: NEGATIVE

¶5. NAME: SARR, AHMED CIDIANE

- GENDER: MALE
- DPOB: DEC. 9, 1956, DAKAR, SENEGAL
- CLASS: NEGATIVE

¶6. NAME: NAURY, ABDERRAHMANE

- GENDER: MALE
- DPOB: JAN. 1, 1971, MOROCCO
- CLASS: NEGATIVE

¶7. NAME: AHNAN, RACHID

- GENDER: MALE
- DPOB: MAR. 1, 1976, TAN TAN, MOROCCO
- CLASS: NEGATIVE

¶8. NAME: DAROUICH, EL MOSTAZA

- GENDER: MALE
- DPOB: 1965, EL AHUNATE, ELM JADIDA, MOROCCO
- CLASS: NEGATIVE

¶9. NAME: RAHMOUNI, ABDELJEBBAR

- GENDER: MALE
- DPOB: NOV. 11, 1976, FIGUIG, MOROCCO
- CLASS: NEGATIVE

¶10. NAME: SADDOUUD, BALIG BEN SASSI

- GENDER: MALE
- DPOB: AUG. 1, 1976, LIBYA
- SUBJECT ALSO HOLDS TUNISIAN NATIONALITY
- CLASS: NEGATIVE

¶11. NAME: RAHIMI, FOUAD

- GENDER: MALE
- DPOB: JUNE 20, 1968, ERRAEHIDIA, MOROCCO
- CLASS: NEGATIVE

¶12. NAME: BOUSSATRI, MOHAMED

- GENDER: MALE
- DPOB: JUL. 25, 1970, TUNISIA
- PASSPORT NUMBER: P009585
- CLASS: NEGATIVE

¶13. NAME: MAJDAOUI, ABDELOUAHED

- GENDER: MALE
- DPOB: JAN. 1, 1968, DOUIRI, MOROCCO

- CLASS: NEGATIVE

14. NAME: ACHOU, ABDELMALEK
- GENDER; MALE

- DPOB: APR. 16, 1966, MOROCCO
- CLASS: NEGATIVE

15. NAME: LKASMI, SIDI MOHAMED

- GENDER: MALE
- DPOB: JAN. 1, 1974, MOROCCO
- PASSPORT NUMBER: N354332
- CLASS: NEGATIVE

16. NAME: EL MAROUFY, ABDELALI
- GENDER: MALE

- DPOB: FEB. 1, 1980, MOROCCO
- PASSPORT NUMBER: L369436

- CLASS: NEGATIVE

17. NAME: CHIHAB, KHALID

- GENDER: MALE
- DPOB: MAR. 27, 1980, CASABLANCA, MOROCCO
- CLASS: NEGATIVE

MANZANARES